July 28, 2020

Sirs,

Subject: Information regarding loss of share certificate and issuance of duplicate share certificates in lieu of loss of original share certificate.

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, Company has issued Duplicate Share Certificate in lieu of loss of original share certificates to the below mentioned shareholder:

<table>
<thead>
<tr>
<th>Folio No</th>
<th>Name</th>
<th>Old Certificate No.</th>
<th>New Certificate No.</th>
<th>Distinctive No.</th>
<th>No. of Shares</th>
</tr>
</thead>
<tbody>
<tr>
<td>0025432</td>
<td>Vasant Roy Mody</td>
<td>78195</td>
<td>345495</td>
<td>5670301 – 5670350</td>
<td>50</td>
</tr>
<tr>
<td></td>
<td></td>
<td>191586</td>
<td></td>
<td>9325852 – 9325855</td>
<td>4</td>
</tr>
<tr>
<td></td>
<td></td>
<td>203111</td>
<td></td>
<td>9618663 – 9618693</td>
<td>31</td>
</tr>
<tr>
<td>00D04720</td>
<td>Damyantiben Shah Pramod Shah</td>
<td>24820</td>
<td>345496</td>
<td>3393351 – 3393375</td>
<td>25</td>
</tr>
<tr>
<td></td>
<td></td>
<td>47083</td>
<td></td>
<td>4340376 – 4340400</td>
<td>25</td>
</tr>
<tr>
<td></td>
<td></td>
<td>162164</td>
<td></td>
<td>8576753 – 8576783</td>
<td>31</td>
</tr>
<tr>
<td></td>
<td>Total</td>
<td></td>
<td></td>
<td>Total</td>
<td>166</td>
</tr>
</tbody>
</table>

Request you to take the same on record as required under the provisions of the said regulation.

Thanking you,

For, Garware Polyester Limited

Awaneesh Srivastava
Company Secretary

Encl: As above
THIS IS TO CERTIFY that the person(s) named in this Certificate is/are the Registered Holders of the within-mentioned share(s) bearing the distinctive number(s) herein specified in the above Company, subject to the Memorandum and Articles of Association of the Company and that the amount endorsed hereon has been paid up on each such share.

<table>
<thead>
<tr>
<th>EQUITY SHARES EACH OF RUPEES</th>
<th>10.00</th>
</tr>
</thead>
<tbody>
<tr>
<td>AMOUNT PAID UP PER SHARE RUPEES</td>
<td>10.00</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>0025432</td>
<td>345495</td>
</tr>
</tbody>
</table>

Name(s) of Holder(s) | VASANT RAY MODY |

No. of Share(s) held | EIGHTY FIVE ONLY (85) |

Distinctive No.(s) | 5670301 - 5670350 - 9325852 - 9325855 - 9618663 - 9618693 |

Given under the Common Seal of the Company this 27TH DAY OF JULY 2020

(PURSUANT TO SECTION 46(3) OF THE COMPANIES ACT 2013 AND RULE 5(2) OF THE COMPANIES (SHARE CAPITAL AND DEBENTURES) RULES 2014)

Chairman & Managing Director

Director

Secretary / Authorised Signatory

NOTE: NO TRANSFER OF ANY OF THE SHARES COMPRISING IN THIS CERTIFICATE WILL BE REGISTERED UNLESS ACCOMPANIED BY THIS CERTIFICATE.
Garware Polyester Limited

This is to certify that the person(s) named in this Certificate is/are the Registered Holder(s) of the within-mentioned share(s) bearing the distinctive number(s) herein specified in the above Company, subject to the Memorandum and Articles of Association of the Company and that the amount endorsed hereon has been paid up on each such share.

EQUITY SHARES EACH OF RUPEES 10.00

AMOUNT PAID UP PER SHARE RUPEES 10.00

Reg. Folio No. 0004729 Certificate No. 345496

Name(s) of Holder(s)

DAMYANTIBEN SHAH
PRAMOD SHAH

Issued in lieu of Share Cert. No. 24620, 47083, 162164 misplaced

No. of Share(s) held 81

Distinctive No. (s) 3393351-3393375-4340376-4340400-8576753-8576783

Given under the Common Seal of the Company this 27th Day of July 2020

(Pursuant to section 46(3) of the Companies Act 2013 and rule 5(2) of the Companies (Share Capital and Debentures) Rules 2014)

Chairman & Managing Director

Director

Secretary / Authorised Signatory